

115TH CONGRESS 2D SESSION

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To provide for the reporting to State and local law enforcement authorities of cases in which the national instant criminal background check system indicates that a firearm has been sought to be acquired by a prohibited person, so that authorities may pursue criminal charges under State law, and to ensure that the Department of Justice reports to Congress on prosecutions secured against prohibited persons who attempt to acquire a firearm.

IN THE SENATE OF THE UNITED STATES

Mr.	Toomey (for himself, Mr. Coons, Mr. Rubio, Mr. Nelson, Mr. Cor-
	NYN, Ms. DUCKWORTH, Mr. GRAHAM, and Mrs. McCaskill) introduced
	the following bill; which was read twice and referred to the Committee
	on

A BILL

To provide for the reporting to State and local law enforcement authorities of cases in which the national instant criminal background check system indicates that a firearm has been sought to be acquired by a prohibited person, so that authorities may pursue criminal charges under State law, and to ensure that the Department of Justice reports to Congress on prosecutions secured against prohibited persons who attempt to acquire a firearm.

Be it enacted by the Senate and House of Representa-1 tives of the United States of America in Congress assembled, SECTION 1. SHORT TITLE. 3 This Act may be cited as the "NICS Denial Notifica-4 tion Act of 2018". 5 SEC. 2. REPORTING OF BACKGROUND CHECK DENIALS. (a) IN GENERAL.—Chapter 44 of title 18, United 7 States Code, is amended by inserting after section 925A the following: "§ 925B. Reporting of background check denials to 11 State authorities "(a) IN GENERAL.—If the national instant criminal 12 background check system established under section 103 of the Brady Handgun Violence Prevention Act (34 U.S.C. 40901) (commonly referred to as 'NICS') provides a notice pursuant to section 922(t) of this title that the receipt of a firearm by a person would violate subsection (g) or 17 (n) of section 922 of this title or State law, the Attorney 18 General shall, in accordance with subsection (b) of this 20 section-"(1) report to the law enforcement authorities 21 22 of the State where the person sought to acquire the 23 firearm and, if different, the law enforcement au-24 thorities of the State of residence of the person— "(A) that the notice was provided; 25

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1	"(B) the specific provision of law that
2	would have been violated;
3	"(C) the date and time the notice was pro-
4	vided;
5	"(D) the location where the firearm was
6	sought to be acquired; and
7	"(E) the identity of the person; and
8	"(2) where practicable, report the incident to
9	local law enforcement authorities and State and local
0	prosecutors in the jurisdiction where the firearm was
1	sought and in the jurisdiction where the person re-
2	sides.
13	"(b) REQUIREMENTS FOR REPORT.—A report is
14	made in accordance with this subsection if the report is
15	made within 24 hours after the provision of the notice de
16	scribed in subsection (a), except that the making of the
17	report may be delayed for so long as is necessary to avoid
18	compromising an ongoing investigation.
19	"(c) Amendment of Report.—If a report is made
20	in accordance with this subsection and, after such repor
21	is made, the Federal Bureau of Investigation or the Bu
22	reau of Alcohol, Tobacco, Firearms, and Explosives deter
23	mines that the receipt of a firearm by a person for whom
24	the report was made would not violate subsection (g) o
25	(n) of section 922 of this title or State law, the Attorney

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- General shall, in accordance with subsection (b), notify
- any law enforcement authority and any prosecutor to
- whom the report was made of that determination.
- "(d) RULE OF CONSTRUCTION.—Nothing in sub-4
- section (a) shall be construed to require a report with re-5
- spect to a person to be made to the same State authorities
- that originally issued the notice with respect to the per-7
- 8 son.".
- (b) CLERICAL AMENDMENT.—The table of sections 9
- for such chapter is amended by inserting after the item
- relating to section 925A the following:

"925B. Reporting of background check denials to State authorities.".

SEC. 3. ANNUAL REPORT TO CONGRESS. 12

- (a) IN GENERAL.—Chapter 44 of title 18, United 13
- States Code, as amended by section 2(a) of this Act, is
- amended by inserting after section 925B the following: 15

"§ 925C. Annual report to Congress 16

- "Not later than 1 year after the date of enactment 17
- of this section, and annually thereafter, the Attorney Gen-18
- eral shall submit to Congress a report detailing the fol-
- lowing, broken down by Federal judicial district: 20
- "(1) With respect to each category of persons 21
- prohibited by subsection (g) or (n) of section 922 of 22
- this title or State law from receiving or possessing 23
- a firearm who are so denied a firearm-24
- " (Λ) the number of denials; 25

1	"(B) the number of denials referred to the
2	Bureau of Alcohol, Tobacco, Firearms, and Ex-
3	plosives;
4	"(C) the number of denials for which the
5	Bureau of Alcohol, Tobacco, Firearms, and Ex-
6	plosives determines that the person denied was
7	not prohibited by subsection (g) or (n) of sec-
8	tion 922 of this title or State law from receiving
9	or possessing a firearm;
10	"(D) the number of denials overturned
11	through the national instant criminal back-
12	ground check system appeals process and the
13	reasons for overturning the denials;
14	"(E) the number of denials with respect to
15	which an investigation was opened by a field di-
16	vision of the Bureau of Alcohol, Tobacco, Fire-
17	arms, and Explosives;
18	"(F) the number of persons charged with
19	a Federal criminal offense in connection with a
20	denial; and
21	"(G) the number of convictions obtained
22	by Federal authorities in connection with a de-
23	nial.
24	"(2) The number of background check notices
25	reported to State authorities pursuant to section

- 1 925B (including the number of the notices that
- 2 would have been so reported but for section
- 3 925B(e)).".
- 4 (b) CLERICAL AMENDMENT.—The table of sections
- 5 for such chapter, as amended by section 2(b) of this Act,
- 6 is amended by inserting after the item relating to section
- 7 925B the following:

[&]quot;925C. Annual report to Congress.".